

David R. King
dking@herrick.com
HERRICK, FEINSTEIN LLP
One Gateway Center
Newark, New Jersey 07102
Tel.: 973.274.2000
Fax: 973.274.2500
Attorneys for USI International Inc.

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

-----X	
USI International Inc.,	:
	:
Plaintiff,	:
	:
vs.	:
	:
Festo Didactic Inc.,	:
	:
Defendant.	:
-----X	

Civil Action No. _____

**CORPORATE DISCLOSURE
FORM**

The undersigned counsel for Plaintiff USI International, Inc. certifies that this party is a non-governmental corporate party and that this party does not have a parent corporation, nor is there any publicly held corporation that owns 10% or more of this party's stock.

Dated: Newark, New Jersey
December 3, 2015

HERRICK, FEINSTEIN LLP
Attorneys for USI International Inc.

By: s/ David R. King
David R. King
One Gateway Center
Newark, New Jersey 07102
Telephone: 973.274.2000
Facsimile: 973.274.2500
dking@herrick.com